



April 22, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday **29<sup>th</sup> April 2025 at 03:45 PM**, at the registered office of the Company situated at 2<sup>nd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road - Karachi to consider the accounts for the quarter ended March 31<sup>st</sup>, 2025.

The Company has declared the "Closed Period" from 22<sup>nd</sup> April 2025 to 29<sup>th</sup> April 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Rizwan Yousuf**  
Company Secretary

